

**Consumer Family Advisory Committee (CFAC)
Minutes
July 4, 2008**

6C

Members Present:	Jane Spanel	Members Absent:
Nancye Bryan	Virginia Jones	Betsy MacMicheal
Herman Bennhausen	Colleen Kilsheimer	
Robyn Duff	LME	
Barbara Smith	Carla Alston-Daye	
Joe Kilsheimer	Terry Ames	
Amelia Thorpe		Guests:
Emmanuel Edwards		Sammruddhi Thacker
Jim Henry	State Staff:	Terri Ames
Deborah Kolesar	Suzanne Bellian	

Start Time 5:37pm

CFAC Agenda Item	CFAC Discussion, Conclusions, Recommendations	CFAC Action, Follow-up	Person Responsible
Introductions	Minutes needs more information for some members so they will know what is going on in meeting		Carla D.
	When is the opening for the new Hospital? The open house was this past week and another open house is schedule Tuesday July 8, 2008	Check email Susan will forward	Suzanne B.
Eastern Regional CFAC letter	Reviewed the Eastern Regional recommendations to the Division. It hit a lot of key points regarding DD/MI and will need to ask TROSA folk about SA to see if it hits all points we should send a letter to Division to say we agree or add to the list. Terry comment, concerned addition send to Joe by 7/21 and he will compose a letter. Susan suggested to send to le & legislation oversight committee concerned		Joe K.
DD Services	Presentation/Handouts multiple How does the wait list work? Acuity of need opposed to who has been on the list the longest. Serve those with the highest need first.		Terry Ames
	Strategic plan has been taken to tactical plan and working		Vivian H.

LME Updates	on CARF. Vivian is currently filling out application and December or January		
State Updates	Open House @ Central Regional Hospital Communication bulletin on CS and no New PROVIDERS there is a 36 Million Dollar. Stay tuned for that they are trying to finalize Budget.		Susan B.

Housing a training session

QM did not meet

Communication

Have you seen TDC new website

It is user friendly, looks good

Amelia Thorpe

wants to print consumer handbook produced by the state

It should be printed in color. That booklet is from the state and TDC has a Human Rights handbook that we send out.

Items for next CFAC meeting

CFAC Notebook - Report notebook give high points on the LME

Vote on new members

Kelly with budget